

FILED

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

21 U.S.C. §§ 841(a)(1) &amp; (b)(1)(C)

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; minimum 3 years' supervised release and maximum of life; \$100 special assessment; forfeiture; denial of federal benefits; immigration consequences including possible deportation

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION  
 JAN 16 2020  
 SUSAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTH DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

▶ Danilla Bustillo-Sevilla

DISTRICT COURT NUMBER

CR20

0021

VC

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges ▶
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

San Francisco Superior Court

## IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Barbara J. Valliere

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

FILED

JAN 16 2020

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO **CR20**

**0021**

UNITED STATES OF AMERICA,

V.

**VC**

Danillo Bustillo-Sevilla,

DEFENDANT(S).

**INDICTMENT**

21 U.S.C. §§ 841(a)(1) and (b)(1)(B) - Distribution of Cocaine Base;  
21 U.S.C. § 853 - Forfeiture Allegation

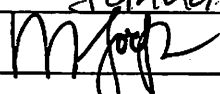
A true bill.



Foreman

Filed in open court this 16th day of

January 2020.



Clerk

**SALLIE KIM**

United States Magistrate Judge



Bail, \$ NO BAIL ARREST WARRANT

FILED

JAN 16 2020

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

1 DAVID L. ANDERSON (CABN 149604)  
2 United States Attorney

VC

CR20

0021

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 DANILLO BUSTILLO-SEVILLA,

12 Defendant.  
13

CASE NO.

VIOLATIONS:

21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution  
of Cocaine Base

21 U.S.C. § 853 – Forfeiture Allegation

15 INDICTMENT

16 The Grand Jury charges:

17 COUNT ONE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of Cocaine Base)

18 On or about December 12, 2019, in the Northern District of California, the defendant,

19 DANILLO BUSTILLO-SEVILLA,

20 did knowingly and intentionally distribute a mixture and substance containing a detectable amount of  
21 cocaine base, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections  
22 841(a)(1) and (b)(1)(C).

23 FORFEITURE ALLEGATION: (Criminal Forfeiture - 21 U.S.C. § 853)

24 The allegations contained above in Count One are hereby re-alleged and incorporated by  
25 reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853.

26 Upon conviction of the offenses set forth in this Indictment, the defendant,

27 DANILLO BUSTILLO-SEVILLA,  
28

INDICTMENT

1 shall forfeit to the United States, pursuant to 21 United States Code, Section 853(a), all right, title, and  
2 interest in any property constituting and derived from any proceeds defendant obtained, directly or  
3 indirectly, as a result of such violations, and any property used, or intended to be used, in any manner or  
4 part, to commit or to facilitate the commission of such violations, including a forfeiture money  
5 judgment.

6 If any of the property described above, as a result of any act or omission of the defendant:

- 7 a. cannot be located upon exercise of due diligence;
- 8 b. has been transferred or sold to, or deposited with, a third party;
- 9 c. has been placed beyond the jurisdiction of the court;
- 10 d. has been substantially diminished in value; or
- 11 e. has been commingled with other property which cannot be divided without  
12 difficulty,

13 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,  
14 United States Code, Section 853(p).

15 All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal  
16 Procedure 32.2.

17 DATED:

18 *January 16th 2020*

A TRUE BILL.



FOREPERSON  
San Francisco

20 DAVID L. ANDERSON  
21 United States Attorney

22 *Barbara J. Valliere*  
23 BARBARA J. VALLIERE  
Assistant United States Attorney

24  
25  
26  
27  
28  
INDICTMENT